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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X	
The Authors Guild, Inc., Association of American	:
Publishers, Inc., et al.,	:
	:
Plaintiffs,	:
	:
v.	:
	:
Google Inc.,	:
	:
Defendant.	:
-----X	

Case No. 05 CV 8136-JES

**NOTICE OF MOTION ON
CONSENT FOR
APPROVAL OF
CLAIM FORMS**

ECF CASE

PLEASE TAKE NOTICE that, upon the accompanying Memorandum of Law in Support of Motion on Consent for Approval of Claim Forms, the undersigned in the above-captioned action will move, pursuant to Federal Rule of Civil Procedure 23(e), before the Hon. Barbara S. Jones, U.S. District Judge, Part I, at the earliest date and time convenient for the Court, in Courtroom 18B at the United States District Courthouse, 500

Pearl Street, New York, New York 10007, for an Order approving the Claim Forms for the Settlement Class.

Dated: New York, New York
December 18, 2008

/s/ Michael J. Boni
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Attorneys for Plaintiffs The Authors Guild, Inc., Herbert Mitgang, Betty Miles, Daniel Hoffman, Paul Dickson, Joseph Goulden and the Author Sub-Class

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Attorneys for Plaintiffs The McGraw-Hill Companies, Inc., Pearson Education, Inc., Penguin Group (USA) Inc., Simon & Schuster, Inc., John Wiley & Sons, Inc., Association of American Publishers, Inc. and the Publisher Sub-Class